WARREN COUNTY BICENTENNIAL CULTURAL & HERITAGE ADVISORY BOARD

500 Mt. Pisgah Avenue Oxford, NJ 07863

MINUTES OF THE MEETING OF July 21, 2020

CALL TO ORDER: Ms. Rapisardi opened the meeting at 5:02 p.m. and read the Open Public Meeting Notice.

ROLL CALL:

Members Present: Laurie Rapisardi, Jane Primerano, Ingrid Gray, Charles Fineran, Nancy Miller,

Jeanette Iurato, John Metroke

Staff Present: Corey Tierney, Christina Roberts, Gina Rosseland, Dennis Austin

Minutes: The June 16, 2020 minutes were reviewed. Mr. Fineran motioned, seconded by Ms. Primerano to approve the minutes as presented with Ms. Iurato abstaining. Motion carried.

OLD BUSINESS

Bicentennial Commemoration

<u>Bicentennial Logo</u> – The logo was voted on at the last meeting and approved with pending changes from Mr. Margulies.

Historical Booklet – Ms. Gray took nineteen local historical books out from the library to review and compile information from. She is working on an outline as she scans through the books. The Board etermined the goal timeframe is a year from now to have the book ready for distribution. Mr. Fineran suggested Ms. Gray contact the Morris Canal Committee for resources regarding the canal history. Ms. Rosseland noted that several of the older historic Warren County books are available online for free. Ms. Gray noted that Lulu Press has a digital template for books and a very quick turnaround time.

Mr. Fineran will take Belvidere, Mansfield, White Twp. and Mr. Metroke will take Oxford, Washington Twp., Washington Borough. The rest of the municipalities have been divided amongst members.

There was discussion regarding the cover photo and what photo should be used; the Board was tasked with giving the cover photo some thought.

<u>T-shirts</u> – Abilities of NW Jersey can make t-shirts for \$8.00-8.50 per shirt.

<u>Website</u> – A subcommittee should be formed once the website is closer to development. Mr. Fineran and Ms. Miller volunteered to help, but Mr. Charlton will also likely be involved.

NEW BUSINESS

County Museums and CHPP Grant

Museum & Arts Program updates were mailed out with the agenda for review prior to the meeting.

Ms. Rosseland is still looking for a landscaper for some projects at Shippen Manor. She has called a few businesses and is waiting to hear back.

<u>Summer Concert Series</u> - Mr. Austin stated that the summer concert series will all be virtual concerts and will be added to the County's YouTube channel. He is working with Mr. Charlton to highlight the eleven bands that signed on for the 2020 concert series. Once the concerts are posted, they can be shared to various Facebook pages.

Next Meeting: Mr. Fineran motioned, seconded by Ms. Iurato to cancel the August 18th meeting. Motion carried. The next meeting is scheduled for September 15, 2020 - if it is not permissible to meet in person, the meeting will be held at 5:00 pm via WebEx.

Adjournment: There being no further business, Mr. Fineran motioned, seconded by Ms. Gray to Idjourn the meeting at 6:01 pm. Motion carried.

Respectfully Submitted,

Christina Roberts

Administrative Clerk